

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821

Phone: (608) 326-6406 Fax: (608) 326-8182

Notice is hereby given according to State Statutes that the **COMMON COUNCIL** of the City of Prairie du Chien will meet on **Tuesday July 16th 2013 at 7:00 P.M.** in the Council Chambers of City Hall

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PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows: City Hall, 214 E. Blackhawk Avenue (kiosk) - Library, 125 S. Wacouta Avenue - U.S. Post Office, 120 S. Beaumont Rd. - Mailed & emailed to Members - News media as requested

MEETING NOTICE – COMMON COUNCIL

Tuesday July 16th 2013 – 7:00 P.M. – Council Chambers – City Hall

ITEMS TO BE DISCUSSED AND ACTED UPON:

- * Call to order/Roll Call.
- * Certification of the open meeting law agenda requirements and approval of the agenda
- * Pledge of Allegiance

I. PUBLIC HEARINGS AND PRESENTATIONS

A. PUBLIC HEARING – Recommendation to amend the Prairie du Chien Zoning Code to wit: Part of 5.50 acres for streets as per Vol. 643/D/278 (parcel #12-271-2394-0001), part of Farm Lots 38 and 39, 3.98 acres for detention basin as per Vol. 643/D/278 (parcel #12-271-2394-0002) and that part of Farm Lots 38 and 39 as described in WD #318918 exc. 9.48 acres for streets/detention basin described in Vol. 643/D/278 (parcel #12-271-2395-0006) of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin; from I-2 “Industrial/Manufacturing” to PCD “Planned Community Development” Zoning District

B. ACTION on aforesaid agenda item – Ordinance 2013-20 (AMENDING THE ZONING ORDINANCE FOR THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

II. CONSENT AGENDA

(The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Mayor/Council President if you would prefer separate discussion and action.)

- A. COUNCIL MINUTES – July 2nd 2013
- B. FINANCE COMMITTEE – July 2nd^h 2013
- C. POLICE AND FIRE COMMISSION – February 25th 2013
- D. PLAN COMMISSION – July 15th 2013
- E. PARADE APPROVAL – Prairie du Chien Fire Department Fire Truck Parade to be held on July 20th
- F. FIRE CHIEF’S REPORT – Second Quarter 2013 and June 2013
- G. OPERATORS LICENSES (if any)

III. ITEMS REMOVED FROM CONSENT AGENDA

IV. CITY ADMINISTRATOR’S REPORT

V. CITIZENS’ COMMENTS, OBSERVATIONS, PETITIONS, AND PUBLIC INPUT

(Please limit comments to no more than three minutes)

VI. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. PUBLIC WORKS - Recommendation for stop signs on South 15th Street

At the July 2nd Committee meeting, the Public Works and Police Departments presented their recommendations to place stop sign and create four-way intersections at South 15th and Brunson and South 15th and Campion. The Committee voted to recommend that the Common Council accept the recommendation at its July 16th meeting.

C. PLAN COMMISSION - Certified Survey Map located in part of Block 13 (lying west of Highway 18) of Clark's Subdivision, City of Prairie du Chien, Crawford County, Wisconsin, – brought by Ken Hess

The Plan Commission took action on this item at their July 15th meeting. The CSM will be handed out at the Council meeting (it was not available when the agenda was printed).

VII. OLD BUSINESS

VIII. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)

A. DISCUSSION - Items for future agenda consideration or Committee assignment

B. ADJOURN into closed session

1) Under Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Termination settlement

2) Under Wisconsin State Statute 19.85 (1) (e) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: Sale of city property

C. CONVENE into open session

D. ACTION from closed session

IX. ADJOURN

Aaron Kramer, City Administrator

NOTE: A special meeting of the Common Council will be held on Tuesday July 23rd for the purpose of awarding the sale of \$1.925 million in re-financing bonds.